

MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
GOLETA SANITARY DISTRICT
A PUBLIC AGENCY
DISTRICT OFFICE CONFERENCE ROOM
ONE WILLIAM MOFFETT PLACE
GOLETA, CALIFORNIA 93117

January 18, 2016

- CALL TO ORDER:** President Rose called the meeting to order at 6:30 p.m.
- BOARD MEMBERS PRESENT:** Sharon Rose, Jerry D. Smith, John R. Fox, Steven T. Majoewsky, George W. Emerson
- BOARD MEMBERS ABSENT:** None
- STAFF MEMBERS PRESENT:** Steve Wagner, General Manager/District Engineer, Rob Mangus, Finance and Human Resources Manager, Teresa Kistner, Industrial Waste Control Officer, and Richard Battles, Legal Counsel from Howell Moore & Gough LLP
- OTHERS PRESENT:** Larry Meyer, Director Goleta West Sanitary District, Rick Merrifield, Director Goleta Water District
- APPROVAL OF MINUTES:** Director Majoewsky made a motion, seconded by Director Fox, to approve the minutes of the regular Board meeting of 01/04/16. The motion carried by the following vote:
- (16/01/1546)
- | | | |
|----------|---|---------------------------------------|
| AYES: | 5 | Rose, Smith, Fox, Majoewsky, Emerson, |
| NOES: | | None |
| ABSENT: | | None |
| ABSTAIN: | | None |
- POSTING OF AGENDA:** The agenda notice for this meeting was posted at the main gate of the Goleta Sanitary District 72 hours in advance of the meeting.
- PUBLIC COMMENTS:** One member of the public addressed the Board.
- BUSINESS:**

1. **PRESENTATION ON THE DISTRICT'S INDUSTRIAL WASTE CONTROL PROGRAM.**
Mr. Wagner began the report and introduced Teresa Kistner, who delivered a PowerPoint presentation to the Board.

No action was taken by the Board, as this was a presentation item, only.

2. CONSIDERATION AND ACTION REGARDING GOLETA SANITARY DISTRICT
STANDING COMMITTEES AND APPOINTMENT OF GOVERNING BOARD MEMBERS
TO SERVE ON DISTRICT STANDING COMMITTEES

Mr. Wagner gave the staff report.

Director Smith made a motion, seconded by Director Majoewsky, to keep the existing set of Standing Committees.

The motion carried by the following vote:

(16/01/1547)

AYES:	4	Smith, Fox, Majoewsky, Emerson
NOES:		None
ABSENT:		None
ABSTAIN:	1	Rose

Board discussion followed that considered both Standing Committee assignments and the next item, attendance by Governing Board members at meetings of outside agencies.

Director Rose made a motion, seconded by Director Fox, to keep the existing Standing Committee assignments the same and to designate Director Rose as representative to attend the Board meetings of Goleta Water District and Director Fox as representative to attend the Board meetings of Goleta West Sanitary District.

The motion carried by the following vote:

(16/01/1548)

AYES:	5	Rose, Smith, Fox, Majoewsky, Emerson
NOES:		None
ABSENT:		None
ABSTAIN:		None

3. CONSIDERATION AND ACTION REGARDING ATTENDANCE BY GOVERNING
BOARD MEMBERS AT MEETINGS OF OUTSIDE AGENCIES.

Director Rose made a motion, seconded by Director Smith, to designate Director Majoewsky as alternate representative to attend the Board meetings of Goleta Water District and Director Smith as alternate representative to attend the Board meetings of Goleta West Sanitary District.

The motion carried by the following vote:

(16/01/1549)

AYES: 5 Rose, Smith, Fox, Majoewsky, Emerson
NOES: None
ABSENT: None
ABSTAIN: None

4. CONSIDERATION OF NOMINATIONS TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION AND AUTHORIZATION OF GOVERNING BOARD PRESIDENT OR ALTERNATIVE BOARD MEMBER TO VOTE FOR SPECIAL DISTRICT REPRESENTATIVE TO THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION.

Mr. Wagner gave the staff report.

Director Emerson made a motion, seconded by Director Majoewsky, that in the event that President Rose was unable to attend the Santa Barbara County Independent Special District Selection Committee meeting and cast a vote, Director Smith is designated as the alternate.

The motion carried by the following vote:

(16/01/1550)

AYES: 4 Rose, Smith, Majoewsky, Emerson
NOES: None
ABSENT: None
ABSTAIN: 1 Fox

By consensus of the Board, item 5, the closed session was moved to the last item of the evening.

5. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2): (ONE POTENTIAL CASE) RECEIPT OF CLAIM PURSUANT TO GOVERNMENT CLAIMS ACT

The Board returned from brief recess and was called to order and entered closed session at 8:30 p.m.

The Board came out of closed session at 8:56 p.m.

The Board took unanimous action to deny the claim, which action was reported in open session.

6. GENERAL MANAGER'S REPORT

Mr. Wagner gave the staff report and advised the Board that the annual planning retreat is scheduled for Friday, March 11, 2016.

7. LEGAL COUNSEL'S REPORT

Mr. Battles – Distributed updates to the District's Administrative Code.

8. COMMITTEE/DIRECTORS' REPORTS AND APPROVAL/RATIFICATION OF DIRECTORS' ACTIVITIES

Director Majoewsky reported on the Goleta Water District Board meeting he attended.

Director Smith reported on the Goleta West Sanitary District Board meeting he attended.

Director Fox – No Report.

Director Emerson – No Report.

9. PRESIDENT'S REPORT

President Rose – No Report.

10. ITEMS FOR FUTURE MEETINGS

No requests were made.

11. CORRESPONDENCE

The Board reviewed and discussed the list of correspondence to and from the District in the agenda.

12. CLAIMS

Director Majoewsky made a motion, seconded by Director Emerson, to ratify and approve the claims, for the period 01/05/16 to 01/18/16 as follows:

Running Expense Fund #4640	\$	327,257.42
Plant Facilities Upgrade Fund #4670	\$	5,914.54
Depreciation Replacement Reserve Fund #4655	\$	5,425.90

(16/01/1551)

AYES: 5 Rose, Smith, Fox, Majoewsky, Emerson

NOES: None

ABSENT: None

ABSTAIN: None

The Board took a recess at 8:20 p.m. before the closed session item.

ADJOURNMENT

Director Smith made a motion, seconded by Director Rose, to adjourn the meeting.

The motion carried by the following vote:

(16/01/1552)

Regular Meeting Minutes

January 18, 2016

Page 5

AYES:	5	Rose, Smith, Fox, Majoewsky, Emerson
NOES:		None
ABSENT:		None
ABSTAIN:		None

There being no further business, the meeting was adjourned at 8:58 p.m.

Sharon Rose
Governing Board President

Robert O. Mangus, Jr.
Governing Board Secretary

Jerry D. Smith

John R. Fox

Steven T. Majoewsky

George W. Emerson